

## **THE KENTUCKY BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES**

**June 1, 2015**

A meeting of the Board of Examiners of Psychology was held on June 1, 2015 at the Office of Occupations and Professions in Frankfort, KY.

### **MEMBERS PRESENT**

Owen Nichols, Psy.D. – Chair  
Eva R. Markham, Ed.D.  
Gerald Walker, Psy.D.  
Kathy Susman, M.A.  
Melissa Hall, M.S.  
Serena Owen – Citizen at Large

### **MEMBERS ABSENT**

Jamie Hopkins, Ph.D. – Vice-Chair  
Kevin Pernicano, Ph.D.

### **OTHERS PRESENT**

Brian Judy, Assistant Attorney General  
Thomas W. Miller, Ph.D.

### **OCCUPATIONS AND PROFESSIONS STAFF**

Robin Vick, Administrative Supervisor  
Chessica Loudon, Board Administrator

A meeting of the Kentucky Board of Examiners of Psychology, Complaint Committee, was called to order at 9:30 a.m., Monday, June 1, 2015 at the Office of Occupations and Professions in Frankfort, KY. The committee meeting adjourned at 10:00 a.m.

### **CALL TO ORDER**

Dr. Nichols called the meeting to order at 10:14 a.m. on June 1, 2015

### **MINUTES**

The minutes of May 4, 2015 meeting were called to the attention of the Board. A motion was made by Mrs. Hall to approve the minutes as presented. The motion, seconded by Dr. Markham, carried.

### **MONTHLY FINANCIAL REPORT & LEGAL FEES**

The financial report ending April 2015 and Legal Fees report ending March 2015 were presented to the Board at the June meeting. The financial reports ending May and June 2015 and Legal Fees report ending April and May 2015 will be presented at the July meeting.

### **O & P REPORT**

Mrs. Vick presented the Board with the Occupations and Professions report for June.

### **LEGAL MATTERS**

None

### **COMPLAINTS SCREENING COMMITTEE**

- Case 12-10A / Case 12-10B / Case 12-10 C – On-going.
- Case 13-05 – On-going
- Case 13-06 – On-going.
- Case 14-01 – On-going
- Case 14-03 – On-Going
- Case 14-07 – On-going.

- Case 14-09A – Motion was made by the Complaints Screening Committee to ratify the Settlement Agreement. Mrs. Susman seconded the motion and it carried.
- Case 14-128 – On-going.
- Case 14-133 – On-going
- Case 14-156 – On-going.
- Case 14-171 – On-going.
- Case 14-192 – On-going.
- Case 14-194 – On-going.
- Case 14-197 – On-going.
- Case 14-198 – On-going
- Case 14-200 – On-going.
- Case 14-201 – Motion was made by the Complaints Screening Committee to dismiss. Dr. Markham seconded the motion and it carried.
- Case 15-03 – Motion was made by the Complaints Screening Committee to dismiss. Dr. Markham seconded the motion and it carried.
- Case 15-04 – Motion was made by the Complaints Screening Committee to dismiss. Dr. Markham seconded the motion and it carried. Dr. Nichols abstained from voting.

The members of the Complaints Screening Committee recused from voting on the above recommendations of the Committee.

#### **COMMITTEE REPORTS**

**Supervision Committee** – Remaining supervision files will be reviewed at the July meeting.

**Continuing Education Committee** – Continuing education applications were reviewed and approved.

**Credentials Review Committee** – No report.

**Examination Committee** – No report.

**Disciplined Psychologists Reports** – No report.

**Regulation Committee** – No report.

**Newsletter Committee** - Ms. Owen will be gathering information from board committee & members to put together the upcoming newsletter and will present a draft at with the Board Members profile and new Board Administrator with her contact information.

#### **EXPIRED LICENSURE REPORT**

There were four (4) expired licenses for the month of February 2015. A motion was made by Dr. Markham for a certified letter to be sent to these licensees advising them that their license has expired and that they must cease practice. The motion, seconded by Mrs. Susman, carried.

Psychological Associate	0692	Robin Shirin McFarland	2/3/2015
Licensed Psychologist	1290	Suzanne Plummer	2/21/2015
Licensed Psychologist	0776	Jennifer Elam	2/8/2015

#### **OLD BUSINESS**

None

### **NEW BUSINESS**

#### **Medicaid Community Mental Health Center Behavioral Health Manual / Amended Regulations**

The Board Members reviewed and discussed 907 KAR 1:044 and the edits that were included by the Cabinet for Health and Family Services.

#### **PSY Board Proposed Regulations**

- 201 KAR 26:\_\_\_ – A motion was made by Dr. Markham to approve new regulation, “Appeal from a Denial of or a Refusal to Renew or Reinstate a License, or Revocation of Probation.” The motion, seconded by Mrs. Hall, carried.
- 201 KAR 26:115 – A motion was made by Dr. Markham to accept the regulation with the changes discussed. The motion, seconded by Mrs. Hall, carried. A friendly amendment was made by Mrs. Hall to add “series.” The amendment, seconded by Ms. Owen, carried. A motion was made by Mrs. Hall to add under Section 2(6) “any version of the psychological test identified in paragraphs 1-5 of this section of the Administrative Regulation.” The motion, seconded by Dr. Markham, carried.
- 201 KAR 26:121 – A motion was made by Mrs. Susman to amend to delete Section 3(a). The motion, seconded by Mrs. Hall, carried.
- 201 KAR 26:175 – A motion was made by Dr. Markham to approve the regulation with changes to add “approved” to Section 5. The motion, seconded by Ms. Owen, carried. A motion was made by Mrs. Hall to make changes as discussed to Section 2. The motion, seconded by Dr. Markham, passed with four in favor and two opposed.
- 201 KAR 26:200 – The Board reviewed and approved the regulation as previously approved in February.

A motion was made by Dr. Markham to file the regulations as amended. The motion, seconded by Mrs. Susman, carried.

#### **KPA Convention Presentations**

The Board discussed the KPA convention presentations and who would present on the Board’s behalf.

#### **Retreat Agenda**

The Board discussed the following items to be placed on the agenda for the retreat:

- Regulations: 201 KAR 26:125, 201 KAR 26: 155, 201 KAR 26:175, and 201 KAR 26:190
- Forms
- Newsletter

### **SCHEDULE NEXT MEETING**

The next Board meeting will be held on July 30-31, 2015 at General Butler State Park in Carrollton, KY.

### **TRAVEL AND PER DIEM**

A motion was made by Ms. Owen to approve payment of travel expenses and per diem compensation for eligible members attending today’s meeting and other board business between meetings. The motion, seconded by Mrs. Susman, carried. A motion was made by Mrs. Hall to approve Dr. Miller’s honoraria. The motion, seconded by Ms. Owen, carried. A motion was made by Mrs. Hall to approve Dr. Miller’s travel insurance. The motion, seconded by Mrs. Susman, carried.

### **ADJOURNMENT**

A motion made by Dr. Miller to adjourn the meeting at 12:00 p.m. The motion, seconded by Dr. Markham, carried.



Owen Nichols, Psy.D. – Chair